

**PROJECT DEVELOPMENT BOARD
REGULAR MEETING
MONDAY, OCTOBER 15, 2007
6:00 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB 1
SUBMITTED BY: YHM
DATE: 02/05/08

A Regular Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on February 15, 2007 at the Laurel County Courthouse, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Absent
Lawrence Kuhl-Present
Roy Crawford-Absent
Roderick Messer, Absent
Roger Schott, Present
Warren Scoville, Present
Tom Handy, Present

ALSO PRESENT

Michael Kier – AOC
Ryan Barrow – Ross Sinclair & Associates
Larry Gerson – CMW
Travis Curry – Codell Construction

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Roger Schott and seconded by Tom Handy to approve the August 20, 2007 Regular Meeting as received and reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

None

5. OLD OR UNFINISHED BUSINESS

A. Update Justice Center

(1) Codell Construction – Travis Curry

Mr. Curry stated that the demolition work was complete and he has the final reports from the contractor but has not had time to review those.

Mr. Curry stated that soil that was removed from around the tanks; the EPA was on site, they made Reed Construction take it to the landfill. He may be entitled to additional compensation for having to do that. Mr. Curry said that he would review the reports and report back to the Judge in writing with recommendations.

Mr. Curry presented the Board with an update on the cost of the building and we are still at \$235.00 per square foot.

There was discussion about other projects that have been bid and Mr. Curry stated that the projects have been all over the board.

There was further discussion in regard to the cost of removing any contamination.

Mr. Curry stated that the Board would have to pay the cost. How they get reimbursed on that; that is up to this committee.

Mr. Curry stated that everything was properly documented and the EPA was on site the whole time. We moved it at their direction.

Warren Scoville addressed some questions concerning whether the owner of the property would cover the cost of the contamination.

Tom Handy stated that he specifically recalled it because he said, when we brought up the property the first time, I said that we cannot offer them the price that they are asking for it unless we have a condition from them that they will be responsible for any contamination because we do not know how much it is going to cost. So we can't pay them that price unless they agree to pay for any cost of contamination. Their response was, those are new tanks and everything has been tested and they are clean, but if there is problem they will take care of it and pay us the price.

Mr. Curry stated that the bid package that we issued assumed the site is clean.

Judge Kuhl stated that was our understanding.

After further discussion, Mr. Curry stated that he would review the billing and report and write our recommendations.

After discussion as to when the bids needed to be on the streets, Mr. Curry stated that he had four (4) deposit checks from contractors that bid on the demolition work and did not return their drawing to get their deposit back and those become property of the Board to be deposited into your construction account.

(2) CMW – Larry Gerson

Mr. Gerson updated the Board and presented the Board with a rendering of the Justice Center. Mr. Gerson stated that they thought that the Justice Center should match the existing Federal Courthouse because you want these buildings to blend and create a campus. Also maybe accent brick could be used in some areas as well.

Mr. Gerson stated that they had submitted to the AOC and they have reviewed the drawings. We will be submitting the final documents to AOC before the plans go out to bid.

(3) Ross Sinclair & Associates – Ryan Barrow

Mr. Barrow presented the Board with a stated on the short term construction bonds. The balance is \$1,380,543 as of September 30, 2007. The interest earned was \$105,543.

Mr. Barrow stated that the second thing he wanted the minutes to reflect is that AOC doesn't like us to give any type of indication on numbers on your financing. But I think it is only fair, that given the new numbers of \$234.81 per square foot; if the bonds hold steady we would be within our total use allowance on an annual basis. Given the current interest, if the bids come in like this we can bond it without having to cut into the project.

(4) AOC – Mike Kier

Mr. Kier presented the Board with three (3) invoices to be approved.

Motion to Approve Invoices

A motion was made by Roger Schott and seconded by Tom Handy to approve the following invoices

- | | |
|---------------------|--------------|
| • Reed Construction | \$ 35,496.00 |
| • CMW | 113,649.90 |
| • GEO Tech | 4,987.00 |

The vote carried as follows:

Yes carries unanimously.

Motion to Advertise for Bids

A motion was made by Warren Scoville and seconded by Roger Schott to allow Codell Construction to get the information out to the media and the contractors and advertise for bid. The vote carried as follows:

Yes carries unanimously.

6. NEW BUSINESS

There was no new business.

7. ANNOUNCEMENTS

Judge Kuhl stated that the next meeting will be on November 19, 2007 at 6:00 p.m.

8. ADJOURNMENT

A motion was made by Warren Scoville and seconded by Roger Schott that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board